

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

USDS SDNY  
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ELECTRONICALLY FILED  
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DATE FILED: 2/25/08

THE CITY OF EDINBURGH COUNCIL ON  
BEHALF OF THE LOTHIAN PENSION  
FUND, On Behalf of Itself and All Others  
Similarly Situated,

Plaintiff,

**VS.**

VODAFONE GROUP PUBLIC LIMITED  
COMPANY, et al.,

**Defendants.**

Civil Action No. 07-cv-09921

**CLASS ACTION**

~~[PROPOSED]~~ ORDER APPOINTING LEAD  
PLAINTIFF AND APPROVING  
SELECTION OF LEAD COUNSEL

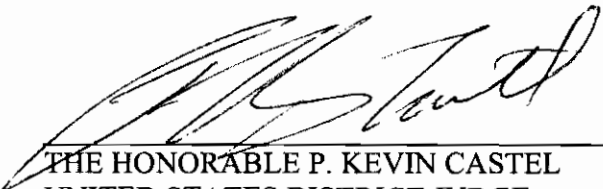
Having considered the Motion of The City of Edinburgh Council on Behalf of the Lothian Pension Fund ("The City of Edinburgh Council") for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel and the Memorandum of Law and Declaration of David A. Rosenfeld, in support thereof, and good cause appearing therefor:

1. The City of Edinburgh Council is hereby appointed Lead Plaintiff for the class pursuant to Section 21D of the Securities Exchange Act of 1934; and

2. The law firm of Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel.

IT IS SO ORDERED.

DATED: 2-22-08

  
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THE HONORABLE P. KEVIN CASTEL  
UNITED STATES DISTRICT JUDGE